

VILLAGE BOARD OF TRUSTEES MEETING

JUNE 19, 2007

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 19th DAY OF JUNE 2007.

PRESIDENT JIM E. CLAEYSSEN CALLED THE MEETING TO ORDER AT 7:00 P.M. AND LED THE PLEDGE OF ALLEGIANCE. ROLL CALL WAS TAKEN BY VILLAGE CLERK NANCY L. BELT.

Stephen Appell	Present	Linda Melton	Present
Sally Hollembeak	Present	Jill Miller	Present
Lori Laye	Present	Tad Whitchurch	Present

Also present: Attorney Jim Stevens; Village Clerk Nancy L. Belt; Treasurer Jackie Schulenburg; Chief Gary Maitland, Administrator, David Nord, Public Works Director, Joe Caveny, Denny McMullen

President Jim E. Claeysen entertained a motion to adopt the agenda with the following changes:

Trustee Lori Laye added additional bills under the Finance Report

Trustee Linda Melton asked to add a message under the Personnel Report

Trustee Jill Miller deleted Ordinance Buckley Co. Property

Sally Hollembeak so moved to adopt the agenda as amended. Jill Miller seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the June 5, 2007 village board minutes.

Sally Hollembeak so moved that the village board approve the June 5, 2007 village board minutes.

Linda Melton seconded. Motion was carried by voice vote.

PRESIDENT'S REPORT

President Jim E. Claeysen announced that Governor Blagojevich, signed HB 3597 that goes in effect January 2008. This bill will bring control of local annexation agreements to the impacted municipality or county governing board authority.

ATTORNEY'S REPORT – No report

ENGINEER'S REPORT – No report

EX-OFFICIO'S REPORTS:

Stephen Appell stated that the motion failed by the Zoning Board of Appeals to approve a zoning change for a (PUD) Planned Unit Development at the NE corner of Newburg and Bell School Roads for multiple uses; Office, Retail Development, and residential housing. This was referred to the June 25, 2007 Planning & Development Committee.

Jill Miller stated that the Planning Commission Board voted unanimously to approve the request for a (PUD) Planning Unit Development for the SE corner of Newburg and Bell School Roads for multiple uses of Office, Retail development, and Retail development with a special use for a potential car wash.

This request moves forward to the Zoning Board of Appeals meeting July 11th at 7 PM.

Lori Laye announced that the Recreation Board has planned for the 4th of July Parade to begin at 1:00 pm and anyone who decorates their bikes or anything on wheels needs to arrive at the Village Hall at 12:45 pm. Also, June 23, 2007 at dusk will be our first movie night of the year on the Village Hall grounds featuring “Monster House”.

President Claeysen entertained a motion to approve his 2007/08 Special Committee appointments as follows:

- Planning Commission Board: Chad Hollembeak
- Zoning Board of Appeals: Richard Mitchell
- Jim Alsbury
- Jim Smetana

Lori Laye so moved that the village board accept President Jim E. Claeysen’s 2007/08 Special Committee appointments. Linda Melton seconded. Motion carried by voice vote.

ORDINANCE REPORT BY CHAIRMAN, JILL MILLER

Jill Miller so moved that the village board consider this ordinance for first reading, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 42-252 Noise. Specific Acts Prohibited.” Sally Hollembeak seconded. Motion carried by voice vote.

FINANCE REPORT BY CHAIRMAN, LORI LAYE

Lori Laye so moved that the village board authorize payment of all bills signed and approved by the finance committee on June 12, 2007. Stephen Appell seconded. A roll call vote was taken.

Stephen Appell	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Lori Laye so moved that the village board approve payment of \$28,955.87 to the Winnebago County Treasurer for the village’s cost sharing for the Perryville Road traffic signal project. Stephen Appell seconded. A roll call vote was taken.

Stephen Appell	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Lori Laye so moved that the village board authorize payment of the additional bills in the amount of \$42,222.98. Linda Melton seconded. A roll call vote was taken.

Stephen Appell	Aye	Linda Melton	Aye
----------------	-----	--------------	-----

Sally Hollembeak Aye Jill Miller Aye
Lori Laye Aye Tad Whitchurch Aye
Motion was voted on and carried.

VILLAGE BOARD OF TRUSTEES PAGE 3 JUNE 19, 2007

Finance continued:

Lori Laye so moved to amend the agenda to add a motion to ratify paying the real estate tax invoices due by June 18, 2007 to the Winnebago County Treasurer. Linda Melton seconded. Motion carried by voice vote.

Lori Laye so moved that the village board approve the payment to Winnebago County Treasurer/Collector for the village's real estate taxes in the amount of \$4,192.06. Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell Aye Linda Melton Aye
Sally Hollembeak Aye Jill Miller Aye
Lori Laye Aye Tad Whitchurch Aye
Motion was voted on and carried.

PUBLIC WORKS REPORT BY CHAIRMAN, TAD WHITCHURCH

Tad Whitchurch so moved that the village board authorize CES, Inc. to draft the plans to upgrade the traffic signals at Cherryvale North and Pawlisch Drive. Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell Aye Linda Melton Aye
Sally Hollembeak Aye Jill Miller Aye
Lori Laye Aye Tad Whitchurch Aye
Motion was voted on and carried.

PERSONNEL REPORT BY CHAIRMAN, LINDA MELTON

Linda Melton announced that the personnel committee meeting scheduled for June 26, 2007 is cancelled.

BOARD COMMENTS

President Jim E. Claeysen stated that each year the village selects one individual to be recognized as the "Citizen of the Year" for their spirit of volunteerism by the willingness to give generously of his/her time and talents.

President Claeysen asked the following past recipients who are present to please stand-up and be recognized:

CITIZENS OF THE YEAR

Robert Carlson 1996

John Totten 1999

Jan Simone 2000
James Coppernoll 2001
Donna Riha 2002
George Belt 2003
William R. LeFevre 2005
Marie Tovo 2006

VILLAGE BOARD OF TRUSTEES

PAGE 4

JUNE 19, 2007

President Jim Claeysen announced that “Karen Melloch” is the 2007 Cherry Valley Citizen of the Year. President Claeysen presented Karen Melloch with the revolving plaque adding her name along with sixteen other recipients who have received this prestigious award.

President Claeysen acknowledged Karen for her two appointments as village trustee 1986 -1989, and being elected as village trustee 1991- 1995. Karen has also served on the Police Pension Board 2002 – 2007. President Claeysen thanked Karen on behalf of the community for her continued dedication to making the Village of Cherry Valley a great place to live.

Karen said she sincerely appreciates this award and is honored to have her named added to the plaque with the other sixteen recipients. Karen thanked everyone for her nomination and being honored tonight. She said that her husband Tim and son Matthew have been blessed to have found a home in Cherry Valley.

President Jim E. Claeysen entertained a motion to adjourn at 7:23 pm. Sally Hollembeak so moved to adjourn. Lori Laye seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt

Village President Jim E. Claeysen
Approved on June 21, 2007